



## SHIVA TEXYARN LIMITED

Regd. Office : 252, Mettupalayam Road, Coimbatore - 641 043, Tamilnadu INDIA

Telephone : 0422 - 2435555 E-mail : shares@shivatex.co.in

Website : www.shivatex.co.in CIN : L65921TZ1980PLC000945 GSTRN : 33AABCA6617M1Z0

STYL/SEC/SE/2894/2018-19

27.8.2018

To

BSE LIMITED

Phiroze Jeejeebhoy Towers

25<sup>th</sup> Floor, Dalal Street, Fort

Mumbai – 400 001

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 18.9.2018 to 24.9.2018 (both days inclusive) for taking record of the Members of the Company for the purpose of declaration of dividend @ Rs.1.60/- per equity share, at the ensuing 37<sup>th</sup> Annual General Meeting scheduled to be held on Monday, 24<sup>th</sup> September 2018.


Security Code	Type of Security & Paid up Value	Book Closure both days inclusive		Purpose
		From	To	
511108	Equity Shares @ Rs.10/- Share	18.9.2018	to 24.9.2018	Declaration of Dividend

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you

Yours truly

For Shiva Texyarn Limited

  
R. SRINIVASAN  
Company Secretary  
M.No.21254